

ANDOVER CENTRAL SCHOOL
BOARD OF EDUCATION

DATE: 6-12-17

PLACE: Room 103

TYPE: Regular

MEMBERS PRESENT: Monica Dean, Cindy Baker, Patrick Howland Jr., Michele Calladine
and Brian Perkins

MEMBERS ABSENT: NONE

OTHERS PRESENT: Lawrence Spangenburg, Linda Geer, Jon Morris, Melissa Harrison,
Leah Simon and Abby Grice

- I. Monica Dean called the meeting to order at 6:30 PM and reviewed the Calendar items with the Board.

II. **Public Comments – None**

III. **Presentations – None**

Presentations

1. Melissa Harrison, Band Director, Leah Simon and Abby Grice presented the Itinerary for the Andover Band Club Trip to Rock & Roll Hall of Fame and Great Lakes Science Center in Ohio on July 5, 2017

IV. **Board Information**

Board Information

1. Extracurricular Activities Reconciliation – April 2017

V. **Board Dialogue**

Board Dialogue

1. Cindy Baker asked why Drama Club, NHS, etc. aren't using some of their funds for enrichment and if they had a goal for the funds. Mr. Morris said he will meet with some of these clubs to check on this.
2. Cindy Baker asked what is being done with the corner where the parking lot was changed and that it looks unkempt.
3. Patrick Howland said he had been approached by parents about both playgrounds possibly being power washed.
4. Monica Dean said the bushes need to be weeded and upkeep and that they don't look very nice. She also said the courtyard needs to be weeded.
5. Monica Dean stated that their needs to be lighting in the front parking spots.

VI. **Board Action**

Agenda 6/12/17

1. Consideration of a motion to accept the **Agenda** dated June 12, 2017. Motion made by Cindy Baker and seconded by Patrick Howland. Passed by 5 votes of Yes.

2. Consideration of a motion to accept the **Minutes** of the Regular Board of Education meeting dated May 22, 2017. Motion made by Michele Calladine and seconded by Brian Perkins. Passed by 5 votes of Yes.

BOE Minutes 5/22/17

3. Consideration of a motion to accept the **Minutes of the Special BOE Budget Vote** meeting May 16, 2017. Motion made by Patrick Howland and seconded by Cindy Baker. Passed by 5 votes of Yes.

**Special BOE Budget
Vote Minutes 5/16/17**

4. Consideration of a motion to accept the **Warrant** dated May 16 - 31, 2017. Motion made by Brian Perkins and seconded by Michele Calladine. Passed by 5 votes of Yes. **Warrant 5/16/17-5/31/17**
5. Consideration of a motion to accept and implement the recommendations of the **504 Committee** dated April 25 & 26 and June 5, 2017. Motion made by Cindy Baker and seconded by Patrick Howland. Passed by 5 votes of Yes. **504 Committee**
6. Consideration of a motion to accept and implement the recommendations of the **CPSE Committee** dated May 10, 2017. Motion Made by Michele Calladine and seconded by Brian Perkins. Passed by 5 votes of Yes. **CPSE Committee**
7. Consideration of a motion to accept and implement the recommendations of the **CSE Committee** dated May 5, 12 & 16 and June 1, 2017. Motion made by Patrick Howland and seconded by Cindy Baker. Passed by 5 votes of Yes. **CSE Committee**
8. Consideration of a motion to accept and implement the recommendations of the **CSE Subcommittee** dated May 5, 8, 22 & 24 and June 1, 2017. Motion made by Brian Perkins and seconded by Michele Calladine. Passed by 5 votes of Yes. **CSE Subcommittee**
9. Consideration of a motion to adopt the attached **Bond Resolution** for the voter approved Capital Project of June 12, 2017. Motion made by Patrick Howland and seconded by Cindy Baker. Passed by 5 votes of Yes. **Bond Resolution
Capital Project 6/12/17**

BOND RESOLUTION DATED JUNE 12, 2017
OF THE BOARD OF EDUCATION OF THE
ANDOVER CENTRAL SCHOOL DISTRICT
AUTHORIZING GENERAL OBLIGATION
BONDS TO FINANCE CAPITAL
IMPROVEMENTS CONSISTING OF
RECONSTRUCTION OF SCHOOL
BUILDINGS AND FACILITIES, AUTHORIZING
THE ISSUANCE OF BOND ANTICIPATION
NOTES IN CONTEMPLATION THEREOF, THE
LEVY OF TAXES IN ANNUAL
INSTALLMENTS IN PAYMENT THEREOF,
THE EXPENDITURE OF SUCH SUMS FOR
SUCH PURPOSE, AND DETERMINING
OTHER MATTERS IN CONNECTION
THEREWITH.

WHEREAS, the qualified voters of the Andover Central School District, New York, at the annual meeting of such voters duly held on May 16, 2017, duly approved a proposition authorizing the levy of taxes to be collected in installments, in the manner provided by the Education Law, for the class of objects or purposes hereinafter described; and

WHEREAS, the Board of Education, acting as lead agency under the State Environmental Quality Review Act and the applicable regulations promulgated thereunder ("SEQRA"), has completed its environmental review and, on March 13, 2017, has duly adopted a negative declaration and has determined that the implementation of the unlisted action as proposed will not result in any significant adverse environmental impacts; now therefore

BE IT RESOLVED BY THIS BOARD OF EDUCATION AS FOLLOWS:

Section 1. The Andover Central School District shall undertake certain capital improvements to the School District's existing school buildings and facilities, as more particularly described in Section 3 hereof, and as generally outlined to and considered by the voters of the School District at the annual voter meeting on May 16, 2017.

Section 2. The Andover Central School District is hereby authorized to issue its General Obligation Serial Bonds in the aggregate principal amount of not to exceed \$6,290,000, pursuant to the Local Finance Law of New York, in order to finance the class of objects or purposes described herein, and such amount is hereby appropriated therefor.

Section 3. The class of objects or purposes to be financed pursuant to this resolution (hereinafter referred to as "purpose") is a capital improvements project consisting of reconstruction of school buildings and facilities, to include the K-12 school building and the bus garage within the School District (each such building being a class "A" (fireproof and certain fire resistant) building as defined in Subdivision 11 of Paragraph a of Section 11.00 of said Local Finance Law), various site improvements, and the acquisition of certain original furnishings, equipment, and apparatus and other incidental improvements required in connection therewith for such construction and school use.

Section 4. It is hereby determined and declared that (a) the aggregate maximum cost of said purpose, as estimated by the Board of Education, is \$6,790,000; and (b) the Andover Central School District's plan to finance the cost of said purpose is (i) to provide \$500,000 from the existing capital reserve fund for such costs; and (ii) to provide up to \$6,290,000 from funds raised by the issuance of said Bonds and the Bond Anticipation Notes hereinafter referred to; and (c) no money has heretofore been authorized to be applied to the payment of the cost of said purpose.

Section 5. It is hereby determined that the purpose is one of the class of objects or purposes described in Subdivision 97 of Paragraph a of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of said purpose is thirty (30) years.

Section 6. The Andover Central School District is hereby authorized to issue its Bond Anticipation Notes in the aggregate principal amount of not to exceed \$6,290,000, and is hereby authorized to issue renewals thereof, pursuant to the Local Finance Law of New York in order to finance the purpose in anticipation of the issuance of the above described Bonds.

Section 7. It is hereby determined and declared that (a) there are presently no outstanding Bond Anticipation Notes issued in anticipation of the sale of said Bonds, (b) the Bond Anticipation Notes authorized hereby shall mature within one year of the date of issuance thereof or such longer term as may be desired in accordance with the provisions of the Local Finance Law, (c) the Bond Anticipation Notes authorized hereby are not issued in anticipation for Bonds for an assessable improvement, and (d) current funds will be provided prior to the issuance of the Bonds or Bond Anticipation Notes herein authorized, to the extent, if any, required by Section 107.00 of the Local Finance Law.

Section 8. It is hereby determined and declared that the Andover Central School District reasonably expects to reimburse the general fund, or such other fund as may be utilized, not to exceed the maximum amount authorized herein, from the proceeds of the obligations authorized hereby for expenditures, if any, from such fund that may be made for the purpose prior to the date of issuance of such obligations. This is a declaration of official intent under Treasury Regulation §1.150-2.

Section 9. The faith and credit of the Andover Central School District, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such Bonds and Bond Anticipation Notes as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all taxable real property of said School District, a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 10. The power to further authorize the sale and issuance of said Bonds and Bond Anticipation Notes and to prescribe the terms, form and contents of said Bonds and Bond Anticipation Notes, subject to the provisions of this resolution and the Local Finance Law of New York, including without limitation, the authority to determine whether to accept bids electronically to the extent allowed by Section 58.00 of the Local Finance Law, the consolidation with other issues, the determination to issue Bonds with substantially level or declining annual debt service, all contracts for, and determinations with respect to credit or liquidity enhancements, if any, and to sell, issue and deliver said Bonds and Bond Anticipation Notes, subject to the provisions

of this resolution and Local Finance Law, is hereby delegated to the President of the Board of Education or to the Vice President of the Board in the event of the absence or unavailability of the President. The President of the Board of Education, Vice President and the District Clerk are hereby authorized to sign by manual or facsimile signature any Bonds and Bond Anticipation Notes issued pursuant to this resolution, and are hereby authorized to affix to such Bonds and Bond Anticipation Notes the corporate seal of the School District and to attest the same. The President of the Board of Education is additionally authorized (but not required) to execute and deliver a financing agreement with the Dormitory Authority of the State of New York and any other agreements and documents necessary to accomplish a financing, all as may be determined in the discretion of the President of the Board of Education.

Section 11. This resolution, or a summary hereof, shall be published in full by the District Clerk of the School District together with a notice in substantially the form prescribed by Section 81.00 of said Local Finance Law, and such publication shall be in each official newspaper of the School District. The validity of said Bonds and Bond Anticipation Notes issued in anticipation of the sale of said Bonds may be contested only if such obligations are authorized for an object or purpose for which said School District is not authorized to expend money, or the provisions of law which should be complied with, at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity, is commenced within twenty (20) days after the date of such publication; or if said obligations are authorized in violation of the provisions of the Constitution.

Section 12. This resolution shall take effect immediately upon its adoption.

Duly put to a vote as follows:

AYES - 5

NAYS - 0

POLL VOTE

Monica Dean – Aye

Cindy Baker – Aye

Brian Perkins - Aye

Patrick Howland – Aye

Michele Calladine - Aye

10. Consideration of a motion to approve an **Incomplete Team with Canisteo-Greenwood Central School District in the sport of Modified Football** for the 2017 – 2018 school year. The approved Canisteo-Greenwood coach will serve as the coach for the incomplete team. Motion made by Brian Perkins and seconded by Michele Calladine. Passed by 5 votes of Yes.

**Incomplete Team
w/Canisteo-Greenwood
Modified Football 17-18**

11. Consideration of a motion authorizing the Superintendent to sign a **Memorandum of Agreement between the Andover Central School District and Mary E. Lewis, Internal Claims Auditor**, commencing July 1, 2017 through June 30, 2018. Motion made by Cindy Baker and seconded by Patrick Howland. Passed by 5 votes of Yes.
12. Consideration of a motion authorizing the Superintendent to sign an **Employee Assistance Program Renewal Agreement** between Andover Central School District and ESI Group for the Employee Assistance program effective July 1, 2017 through June 30, 2018. Motion made by Michele Calladine and seconded by Patrick Howland. Passed by 5 votes of Yes.
13. Consideration of a motion **to close the Softball Club** account and remove the club from the Extracurricular Activities Account. Remaining funds in the amount of \$37.95 will be donated to the Student Council. Motion made by Brian Perkins and seconded by Michele Calladine. Passed by 5 votes of Yes.
14. Consideration of a motion upon the recommendation of the Superintendent to fund the **Retirement Contribution Reserve Fund** up to a maximum of 7 years projected contributions for the fiscal year from unappropriated fund balance as of June 30, 2017. Motion made by Cindy Baker and seconded by Patrick Howland. Passed by 5 votes of Yes.
15. Consideration of a motion upon the recommendation of the Superintendent to fund the **2015 Bus Purchase Reserve Fund**, for the purchase of school buses, vehicles and equipment, and costs incidental thereto, in an amount not to exceed \$100,000.00 for the fiscal year from unappropriated fund balance as of June 30, 2017. Motion made by Michele Calladine and seconded by Brian Perkins. Passed by 5 votes of Yes.
16. Consideration of a motion upon the recommendation of the Superintendent to fund the **2017 Bus Purchase Reserve Fund**, for the purchase of school buses, vehicles and equipment, and costs incidental thereto, in an amount not to exceed \$500,000.00 for the fiscal year from unappropriated fund balance as of June 30, 2017. Motion made by Patrick Howland and seconded by Cindy Baker. Passed by 5 votes of Yes.
17. Consideration of a motion to approve **Christopher Herbst**, a 2nd-year graduate student at Alfred University, for an **unpaid Psychology Practicum** working one day a week with Andover Central School Psychologist, Sheryl Dougherty, beginning September 5, 2017 through May 7, 2018. Motion made by Brian Perkins and seconded by Michele Calladine. Passed by 5 votes of Yes.
- MOA Mary E. Lewis
Internal Claims Auditor
7/1/17-6/30/18**
- Employee Assistance
Program Renewal
Agreement
7/1/17-6/30/18**
- Close Softball Club/
Donate Remaining
Funds**
- Retirement
Contribution Reserve
Fund**
- 2015 Bus Purchase
Reserve Fund**
- 2017 Bus Purchase
Reserve Fund**
- Christopher Herbst –
Unpaid Psychology
Practicum 7/5/17-5/7/18**

18. Consideration of a motion to accept the **Code of Conduct for the 2017 – 2018 school year**. Motion made by Cindy Baker and seconded by Patrick Howland. Passed by 5 votes of Yes. **2017-2018 Code of Conduct**
19. Consideration of a motion to accept the **Interscholastic Athletics Policy for the 2017 – 2018 school year**. Motion made by Michele Calladine and seconded by Brian Perkins. Passed by 5 votes of Yes. **2017-2018 Interscholastic Athletics Policy**
20. Consideration of a motion to accept the **resignation of Stephen Lewis as a bus driver** from Andover Central School effective May 19, 2017. Motion made by Cindy Baker and seconded by Patrick Howland. Passed by 5 votes of Yes. **Stephen Lewis resignation Bus Driver**
21. Consideration of a motion to approve a **Separation Agreement between the Andover Central School District and Stephen Lewis**. Motion made by Michele Calladine and seconded by Brian Perkins. Passed by 5 votes of Yes. **Separation Agreement – Stephen Lewis**
22. Consideration of a motion to appoint **Kheland Volk as a part-time Bus Driver** effective July 1, 2017. Salary will be at Step 3 in accordance with the current Bargaining Agreement of the Andover Educational Support Personnel Association. Motion made by Cindy Baker and seconded by Patrick Howland. Passed by 5 votes of Yes. **Kheland Volk – Part-time Bus Driver**
23. Consideration of a motion to **approve the Band Club Trip to the Rock & Roll Hall of Fame and Great Lakes Science Center, Ohio, on July 5, 2017**, as per the itinerary provided by Mrs. Melissa Harrison. Motion made by Brian Perkins and seconded by Michele Calladine. Passed by 5 votes of Yes. **Band Club Rock & Roll Hall of Fame/Great Lakes Science Center Trip**
24. Consideration of a motion to approve the following as **Summer Cleaners**. **Summer Cleaners**

**Ethan Bryan
Chris Calladine
Nicholas Scott
Kendra Waters**

**Logan Graham
Hunter Greene
Rachael Burns
Lisette Gregory**

**Gage Geffers
Nate Adams
Tori Dowell
Elissa Barner**

Motion made by Patrick Howland and seconded by Cindy Baker. Passed by 4 votes of Yes. Michele Calladine abstain.

25. Consideration of a motion upon the recommendation of the Superintendent to approve the following **Summer Bus Attendants**: **Summer Bus Attendants**

Jessica Wieszczyk Sarah Whitesell Amber Madison

Motion made by Michele Calladine and seconded by Brian Perkins. Passed by 5 votes of Yes.

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| 26. Consideration of a motion upon the recommendation of the Superintendent to approve Amber Madison as a Summer Food Service Helper . Motion made by Cindy Baker and seconded by Patrick Howland. Passed by 5 votes of Yes. | Amber Madison –
Summer Food Service
Helper |
| 27. Consideration of a motion upon the recommendation of the Superintendent to approve Lori Clarke as a Summer School Lunch Monitor . Motion made by Brian Perkins and seconded by Michele Calladine. Passed by 5 votes of Yes. | Lori Clarke – Summer
School Lunch Monitor |
| 28. Consideration of a motion to appoint Alan Barber as the coach for the 2017 – 2018 Girls Varsity Soccer team . Motion made by Patrick Howland and seconded by Cindy Baker. Passed by 5 votes of Yes. | Alan Barber –
Girls Varsity Soccer |
| 29. Consideration of a motion to appoint Bridget Bannerman as the coach for the 2017 – 2018 Girls Modified Soccer team . Motion made by Michele Calladine and seconded by Brian Perkins. Passed by 5 votes of Yes. | Bridget Bannerman -
Girls Modified Soccer |
| 30. Consideration of a motion to appoint Sean Reilly as a co-coach for the 2017 – 2018 Boys Varsity Soccer team . Motion made by Cindy Baker and seconded by Patrick Howland. Passed by 5 votes of Yes. | Sean Reilly –
Co-Coach Boys Varsity
Soccer |
| 31. Consideration of a motion to appoint Raymond Gavin as a co-coach for the 2017 – 2018 Boys Varsity Soccer team . Motion made by Brian Perkins and seconded by Cindy Baker. Passed by 5 votes of Yes. | Raymond Gavin –
Co-Coach Boys Varsity
Soccer |
| 32. Consideration of a motion to appoint Matthew Bosworth as the coach for the 2017 – 2018 Boys Modified Soccer team . Motion made by Patrick Howland and seconded by Michele Calladine. Passed by 5 votes of Yes. | Matthew Bosworth –
Boys Modified Soccer |
| 33. Consideration of a motion to appoint Tammy Gavin as the 2017 - 2018 Boys Varsity Soccer Scorekeeper and Scoreboard Operator . Motion made by Cindy Baker and seconded by Brian Perkins. Passed by 5 votes of Yes. | Tammy Gavin –
Boys Varsity Soccer
Scorekeeper/
Scoreboard Operator |
| 34. Consideration of a motion to appoint Michelle Schweigart as the 2017 - 2018 Girls Varsity Soccer Scorekeeper and Scoreboard Operator . Motion made by Michele Calladine and seconded by Patrick Howland. Passed by 5 votes of Yes. | Michelle Schweigart –
Girls Varsity Soccer
Scorekeeper/
Scoreboard Operator |
| 35. Consideration of a motion authorizing the Superintendent to sign the July 2017 – June 2018 contract with Aurora Audiology & Speech Associates, Inc. for professional audiological services. Motion made by Brian Perkins and seconded by Michele Calladine. Passed by 5 votes of Yes. | 2017-2018 Aurora
Audiology & Speech
Associates Contract |

36. Consideration of a motion to conduct an **Executive Session** to discuss the employment history of a particular person. Motion made by Patrick Howland and seconded by Michele Calladine. Passed by 5 votes of Yes.

Executive Session

Executive Session – 7:00 PM

Return to Regular Session – 8:22 PM

37. Consideration of a motion to **Adjourn** at 8:22 PM. Motion made by Patrick Howland and seconded by Michele Calladine. Passed by 5 votes of Yes.

Adjourn

Jamie H. Coyle, District Clerk